

1170 W. 3rd Street, 2nd Floor, San Bernardino, CA 92410 Phone: (909) 884-8276 Fax: (909) 885-4407 Web: www.sanbag.ca.gov



•San Bernardino County Transportation Commission •San Bernardino County Transportation Authority •San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies

AGENDA

Administrative Committee Meeting

February 11, 2009 9:00 a.m.

Location

SANBAG
Super Chief Conference Room
1170 W. 3rd Street, 2nd Floor
San Bernardino, CA

Administrative Committee Membership

Chair - SANBAG Vice President

Mayor Paul Eaton City of Montclair

SANBAG President

Supervisor Gary Ovitt County of San Bernardino

Mt./Desert Representatives

Mayor Rick Roelle Town of Apple Valley

Council Member Mike Leonard City of Hesperia

Supervisor Brad Mitzelfelt County of San Bernardino

East Valley Representatives

Mayor Pro Tem Patricia Gilbreath City of Redlands

> Mayor Patrick Morris City of San Bernardino

Supervisor Josie Gonzales County of San Bernardino

West Valley Representatives

Council Member Gwenn Norton-Perry City of Chino Hills

> Mayor Dennis Yates City of Chino

Supervisor Paul Biane County of San Bernardino San Bernardino Associated Governments (SANBAG) is a council of governments formed in 1973 by joint powers agreement of the cities and the County of San Bernardino. SANBAG is governed by a Board of Directors consisting of a mayor or designated council member from each of the twenty-four cities in San Bernardino County and the five members of the San Bernardino County Board of Supervisors.

In addition to SANBAG, the composition of the SANBAG Board of Directors also serves as the governing board for several separate legal entities listed below:

The San Bernardino County Transportation Commission, which is responsible for short and long range transportation planning within San Bernardino County, including coordination and approval of all public mass transit service, approval of all capital development projects for public transit and highway projects, and determination of staging and scheduling of construction relative to all transportation improvement projects in the Transportation Improvement Program.

The San Bernardino County Transportation Authority, which is responsible for administration of the voter-approved half-cent transportation transactions and use tax levied in the County of San Bernardino.

The Service Authority for Freeway Emergencies, which is responsible for the administration and operation of a motorist aid system of call boxes on State freeways and highways within San Bernardino County.

The Congestion Management Agency, which analyzes the performance level of the regional transportation system in a manner which ensures consideration of the impacts from new development and promotes air quality through implementation of strategies in the adopted air quality plans.

As a Subregional Planning Agency, SANBAG represents the San Bernardino County subregion and assists the Southern California Association of Governments in carrying out its functions as the metropolitan planning organization. SANBAG performs studies and develops consensus relative to regional growth forecasts, regional transportation plans, and mobile source components of the air quality plans.

Items which appear on the monthly Board of Directors agenda are subjects of one or more of the listed legal authorities. For ease of understanding and timeliness, the agenda items for all of these entities are consolidated on one agenda. Documents contained in the agenda package are clearly marked with the appropriate legal entity.

San Bernardino Associated Governments County Transportation Commission County Transportation Authority Service Authority for Freeway Emergencies County Congestion Management Agency

AGENDA

Administrative Committee Meeting

February 11, 2009 9:00 a.m.

<u>Location</u>: SANBAG, Super Chief Conference Room, 1170 W. 3rd Street, 2nd Floor, San Bernardino

CALL TO ORDER 9:00 a.m.. (Meeting Chaired by Paul Eaton)

- I. Attendance
- II. Announcements
- III. Agenda Notices/Modifications Anna Aldana

1. Possible Conflict of Interest Issues for the Administrative Pg. 5 Committee Meeting February 11, 2009.

Note agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

Consent Calendar

Consent Calendar items shall be adopted by a single vote unless removed by member request.

Administrative Matters

2. Attendance Register

Pg. 6

A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum.

3. Procurement Report for January 2009

Pg. 8

Receive Monthly Procurement Report. William Stawarski

Notes/Actions

Discussion Items

Administrative Matters

4. San Bernardino Associated Governments (SANBAG) Pg. 10 Financial Audit

Receive the Annual Financial Audit for FY 2007/2008. William Stawarski

Program Support/Council of Govts.

5. Amendment to Budget Task 80509000 - Building Pg. 12 Operations

Approve an amendment to Budget Task 80509000 – Building Operations, increasing the expenses \$4,800 for professional services for a budget authority of \$69,800; and amend the funding sources to include an additional \$6,000 from Amtrak. William Stawarski

6. A Resolution Supporting the Green Valley Initiative Pg. 14

Approve the resolution of support for the Green Valley Initiative. **Duane Baker**

Comments from Committee Members

Public Comment

ADJOURNMENT

Additional Information

Acronym List Pg. 17

Complete packages of the SANBAG agenda are available for public review at the SANBAG offices. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

Meeting Procedures and Rules of Conduct

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the Board of Directors and Policy Committees.

Accessibility

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.

<u>Agendas</u> – All agendas are posted at 1170 W. 3rd Street, 2nd Floor, San Bernardino at least 72 hours in advance of the meeting. Complete packages of this agenda are available for public review at the SANBAG offices and our website: <u>www.sanbag.ca.gov</u>. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

<u>Agenda Actions</u> – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

<u>Closed Session Agenda Items</u> – Consideration of closed session items excludes members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

<u>Public Testimony on an Item</u> – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

<u>Agenda Times</u> – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

<u>Public Comment</u> — At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject within the Board's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. "Public Testimony on any Item" still apply.*

<u>Disruptive Conduct</u> – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner. *Please be aware that a NO SMOKING policy has been established for meetings. Your cooperation is appreciated!*

SANBAG General Practices for Conducting Meetings of Board of Directors and Policy Committees

Basic Agenda Item Discussion.

- The Chair announces the agenda item number and states the subject.
- The Chair calls upon the appropriate staff member or Board Member to report on the item.
- The Chair asks members of the Board/Committee if they have any questions or comments on the item. General discussion ensues.
- The Chair calls for public comment based on "Request to Speak" forms which may be submitted.
- Following public comment, the Chair announces that public comment is closed and asks if there is any further discussion by members of the Board/Committee.
- The Chair calls for a motion from members of the Board/Committee.
- Upon a motion, the Chair announces the name of the member who makes the motion. Motions require a second by a member of the Board/Committee. Upon a second, the Chair announces the name of the Member who made the second, and the vote is taken.

The Vote as specified in the SANBAG Bylaws.

- Each member of the Board of Directors shall have one vote. In the absence of the official representative, the alternate shall be entitled to vote. (Board of Directors only.)
- Voting may be either by voice or roll call vote. A roll call vote shall be conducted upon the demand of five official representatives present, or at the discretion of the presiding officer.

Amendment or Substitute Motion.

- Occasionally a Board Member offers a substitute motion before the vote on a previous motion. In
 instances where there is a motion and a second, the maker of the original motion is asked if he would
 like to amend his motion to include the substitution or withdraw the motion on the floor. If the maker of
 the original motion does not want to amend or withdraw, the substitute motion is not addressed until
 after a vote on the first motion.
- Occasionally, a motion dies for lack of a second.

Call for the Question.

- At times, a member of the Board/Committee may "Call for the Question."
- Upon a "Call for the Question," the Chair may order that the debate stop or may allow for limited further comment to provide clarity on the proceedings.
- Alternatively and at the Chair's discretion, the Chair may call for a vote of the Board/Committee to determine whether or not debate is stopped.
- The Chair re-states the motion before the Board/Committee and calls for the vote on the item.

The Chair.

- At all times, meetings are conducted in accordance with the Chair's direction.
- These general practices provide guidelines for orderly conduct.
- From time-to-time circumstances require deviation from general practice.
- Deviation from general practice is at the discretion of the Board/Committee Chair.

Courtesy and Decorum.

- These general practices provide for business of the Board/Committee to be conducted efficiently, fairly and with full participation.
- It is the responsibility of the Chair and Members to maintain common courtesy and decorum.



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	San Bernardino County	Transportation Commission		San Bernardino County	Transportation Authority
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■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM:	1
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Date:

February 11, 2009

Subject:

Information Relative to Possible Conflict of Interest

Recommendation:

Note agenda items and contractors/subcontractors which may require

member abstentions due to possible conflicts of interest.

Background:

In accordance with California Government Code 84308, members of the Board may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual. This agenda contains

recommendations for action relative to the following contractors:

Item No.	Contract No.	Contractor/Agents	Subcontractors
		None	

Financial Impact:

This item has no direct impact on the budget.

Reviewed By:

This item is prepared monthly for review by the Board of Directors and

Policy Committee members.

Approved
Administrative Committee

Date: February 11, 2009

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed:

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ADMINISTRATIVE COMMITTEE ATTENDANCE RECORD - 2009

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Paul Biane Board of Supervisors	×		:									
Patrick Morris City of San Bernardino	×											
Mike Leonard City of Hesperia	×	£)										
Bea Cortes City of Grand Terrace	X	X							86			
Patricia Gilbreath City of Redlands	X											
Paul Eaton City of Montclair	X											
Josie Gonzales Board of Supervisors												
Brad Mitzelfelt Board of Supervisors	X											
Gary Ovitt Board of Supervisors												-
Dennis Yates City of Chino	X											
Gwenn Norton-Perry City of Chino Hills	X											
Rick Roelle Town of Apple Valley	-											
X = Member attended meeting.		Empty b	Empty box = Member did not attend meeting	r did not atte	and meeting		Crossed	Crossed out box = Not a member at the time.	ot a member	at the time.		

6

ADMINISTRATIVE COMMITTEE ATTENDANCE RECORD - 2008

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Paul Biane Board of Supervisors	×	×	×		X	×	×	X	×			×
Robert Christman City of Loma Linda	×	×	×	X	X			\times	X	X	X	X
Patrick Morris City of San Bernardino	X		X		X	X		×	×	×		×
Mike Leonard City of Hesperia	X	X	X	X	X	×		×		×	×	X
Bea Cortes City of Grand Terrace	X	X		×	×	×		×	×	X	×	×
Lawrence Dale City of Barstow	X	X	×		×	×	×	X	X	×		×
Paul Eaton City of Montclair	X	X		×	×	×	×	X	X	×	×	×
Josie Gonzales Board of Supervisors			×	×	X	X						
Dennis Hansberger Board of Supervisors	X	X	×		85	X		X	X	X	X	X
Brad Mitzelfelt Board of Supervisors	×	X		×		X		×	×		×	
Gary Ovitt Board of Supervisors	×	X		X	×	×	×	×	×			X
Dennis Yates City of Chino	X		X		X	X	×	×	×	×	×	×
Gwenn Norton-Perry City of Chino Hills					×				×			×
Rick Roelle Town of Apple Valley	×			×	X	X		X	X	X	×	
V - Mamber offer dad montion	* A 140m	- Alternate membe	r ottended meeting		tr. box - M	Empty how - Member did not attend meeting	ot oftend mee		seed out hos	Crossed out hox = Not a member at the time	nher at the ti	me

Crossed out box = Not a member at the time. X = Member attended meeting. * = Alternate member attended meeting. Empty box = Member did not attend meeting

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Abstained:

Opposed:

San Bernardino County Transportation Commission
 San Bernardino County Transportation Authority
 San Bernardino County Congestion Management Agency
 Service Authority for Freeway Emergencies

Minute Action			
	AGENDA ITI	EM: _3	
Date:	February 11, 2009		
Subject:	Procurement Report for Januar	ry 2009	
Recommendation:	Receive Monthly Procurement	t Report.	
Background:	No. 11000) on January 3, authorized to approve Purch procurements for supplies and	1997. The Exercises Orders up services approve \$5,000 shall	ag and Procurement Policy (Policy cutive Director, or designee, is to an amount of \$50,000. All d by the Executive Director, or his per routinely reported to the Directors.
ti	Attached are the purchase orders in excess of \$5,000 to be reported to the Administrative Committee for period 12/15/08 to 1/15/09.		
Financial Impact:	This item imposes no impact on the FY 2008/2009 Budget. Presentation of the monthly procurement report will demonstrate compliance with the Contracting and Procurement Policy (Policy No. 11000).		
Reviewed By:	This item is scheduled for review by the Administrative Committee on February 11, 2009.		
Responsible Staff:	William Stawarski, Chief Fina	ncial Officer	
•			
	e.	A	Approved Administrative Committee
R	•	Date	::
	ē.	Moved:	Second:

ADM0902a-ws ISF09 In Favor:

Witnessed:

PURCHASE ORDERS ISSUED FOR January 2009

Amount	\$17,280.00	10,000.00	50,000.00	\$77,280.00
Sole Source V/N	Y – Individual has unique qualifications and demonstrated experience	Y – Regular contract to be approved by Board	Y – Special certificate for working on an active railroad Right of Way and the urgency for the work to be completed.	TOTAL PURCHASE ORDERS ISSUED
Purpose	Transit and Rail Consulting Services	On-Call Environmental Services	9 Miles of Clean Up and Maintenance on the Redlands Loop	
Vendor	Michael Bair	Vandermost Consulting Services	Joshua Contracting Company	
	P09147	P09155	P09160	



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	San Bernardino County Transportation Co	mmission =	San Bernardino	County Transportation Authority
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■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

	Minute Action			
	AGENDA ITI	EM: <u>4</u>		
Date:	February 11, 2009			
Subject:	San Bernardino Associated Go	overnments (SANBA	AG) Financia	l Audit
Recommendation:*	Receive the Annual Financial	Audit for FY 2007/2	2008.	
Background:	The Joint Powers Agreement of 1984 and the U.S. Office of require that an annual audit be and its affiliated organization conducted by the firm of Vavr	of Management and conducted of the first. This audit for F	Budget (OM nancial state iscal Year 2	(B) Circular A-133, ments of SANBAG
	The audit was comprised of fo	ur basic elements:		
	 Audit of SANBAG's Basic Audit of the State Transit A Audit of the Local Transport Compliance Reports (Sing for SANBAG. 	Assistance Fund of the ortation Fund of the	he County of County of Sa	n Bernardino.
	The purpose of the audit is trelying on management's assassertion that the statements a in conformity with generally a	ertions. Vavrinek, re fairly presented,	Trine, Day of in all materi	& Co. supports the
*	a a			
		Adm	Approved inistrative Comn	nittee
		Date:		
		Moved:	Second:	
	.e.	In Favor:	Opposed:	Abstained:

ADM0902b-ws ISF09 Witnessed: _

Admin. Agenda Item February 11, 2009 Page 2

The audits of the Basic Financial Statements, the State Transit Assistance Fund, the Local Transportation Fund, and the Single Audit are provided as a separate attachment in the agenda packet. A management letter from Vavrinek, Trine, Day & Co. addressed to the Board is also included for your review.

Financial Impact:

This item has no direct impact on the budget. The findings presented are the result of an audit performed by Vavrinek, Trine, Day & Co., LLP. The approved budget/contract cost for the Fiscal Year 2008/2009 was \$63,000.

Reviewed By:

This item is scheduled for review by the Administrative Committee on February 11, 2009.

Responsible Staff:

William Stawarski, Chief Financial Officer



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■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

Minute Action		
	AGENDA ITE	EM:5
Date:	February 11, 2009	
Subject:	Amendment to Budget Task 80	0509000 - Building Operations.
Recommendation:*	increasing the expenses \$4,800	Budget Task 80509000 – Building Operations, 0 for professional services for a budget authority of ding sources to include an additional \$6,000 from
Background:	Passenger Railroad Corporation	approved a letter agreement with the National on (Amtrak). Under the terms of that agreement, \$500.00 a month to allow the depot main lobby to passengers.
	Historic and Pioneer Society (SBRHS) to develop a the main lobby to be open, ur	and SANBAG worked with the San Bernardino SBHPS) and the San Bernardino Railroad Historical a volunteer Station Host Program that would allow ader their supervision, for the morning and evening 5:32 a.m. westbound and 8:29 p.m. eastbound.
*	established at \$200.00 each SANBAG would retain \$100.0	that would be paid to each historic society was month for operating a Station Host Program. 00 a month. It was acknowledged by the committee val times, the implementation of a volunteer station
		Approved Administrative Committee
		Date:
	ð	Moved: Second:
	g	
	3	
		Witnessed:

Admin. Agenda Item February 11, 2009 Page 2

host program is the most cost-effective method of meeting the terms of our agreement with Amtrak.

The approval of the contracts with Amtrak, and with the two historical societies, took place during the preparation of the 2008/2009 budget. The funding from Amtrak for the host program and the contracts to the two historical societies were inadvertently excluded in the final budget, which was approved in June 2008.

Financial Impact:

This item is not consistent with the adopted budget. As noted above, SANBAG would recognize additional funding of \$500.00 per month from Amtrak. The additional revenue would then offset the depot operating expenses, which includes the payment to the two historical societies. This action also adds the additional expense of funding the host program to the current budget for task 80509000.

Reviewed By:

This item is scheduled for review by the Administrative Committee on February 11, 2009.

Responsible Staff:

William Stawarski, Chief Financial Officer



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San Bernardino County Transportation Commission		San Bernardino County Transportation Authority
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San Bernardino County Congestion Management Agency Service Authority for Freeway Emergencies							
Minute Action							
	AGENDA ITE	M:6					
Date:	February 11, 2009						
Subject:	A Resolution Supporting the Green Valley Initiative						
Recommendation:*	Approve Resolution No. Green Valley Initiative.	09-009 supporting the efforts of the					
Background:	The Green Institute for Village Empowerment (GIVE) is a non-profit organization dedicated to developing sustainable communities with a higher quality of life. On June 1, 2007, GIVE sponsored a meeting of 98 representatives from local cities, government agencies, universities, school districts, businesses and environmental groups from across Inland Southern California to establish the Green Valley Initiative (GVI). This Initiative seeks to encourage the business sector to transform the Inland Empire into the nation's leader in the emerging industries of renewable energy, green technology, and recyclable materials. By helping to position the Inland Empire to take advantage of these emerging trends, the GVI hopes to bring about the creation of new jobs, greater opportunities for prosperity, and an improved quality of life for our region. To accomplish its goal, the GVI has brought together nearly 500 of the regions leaders from government, education, business, tribal councils and established community stakeholder groups in the areas of policy, education and economic development. These working groups are leading the way to expand and						
		Approved Administrative Committee					
		Date:					
	, 9	Moved: Second:					
		In Favor: Opposed: Abstained:					

ADM0902a-DAB.docx 10409000

Witnessed:

Administrative Committee Agenda Item February 11, 2008 Page 2

implement strategic plans for the Inland Empire to capitalize and prosper in a new green economy. The GVI has also completed, in conjunction with California State University, San Bernardino, a regional Quality of Life Survey to gauge the community's understanding of and position on green and sustainable choices in regard to lifestyle and economic development.

Another effort of the GVI has been to catalogue the region's existing resources and opportunities for expansion as it relates to a green economy. GVI has identified sources of capital and funding and has developed many outreach efforts. These efforts have attracted the attention of more than a dozen green tech companies interested in relocating to the region.

In an effort to further promote their efforts for the benefit of the Inland Empire, the GVI is seeking formal support from government agencies throughout the region. Both Riverside and San Bernardino Counties have issued proclamations of support along with many cities.

The efforts of the GVI are consistent with SANBAG's mission for improving our region and it is appropriate that SANBAG show its support with a formal resolution.

Financial Impact:

This item has no financial impact.

Reviewed By:

This item is scheduled to be reviewed by the Administrative Committee on February 11, 2009.

Responsible Staff:

Duane A. Baker, Director of Management Services

RESOLUTION NO. 09-009

RESOLUTION OF THE SAN BERNRDINO ASSOCIATED GOVERNMENTS BOARD OF DIRECTORS WHICH SUPPORTS THE EFFORTS OF THE GREEN VALLEY INITIATIVE PROJECT OF THE GREEN INSTITUTE FOR VILLAGE EMPOWERMENT

WHEREAS, the Green Valley Initiative is a project of the Green Institute for Village Empowerment (GIVE) which seeks to empower, encourage and promote principles of sustainability through education, training, and leading by example; and

WHEREAS, the vision of the Green Valley Initiative is to see the Inland Empire Region become a center of green technology with balanced economic and community development; and

WHEREAS, it is the mission of the Green Valley Initiative to transform Riverside and San Bernardino counties into a region that integrates people and business with natural resources to create jobs, new ventures, greater opportunities and a higher quality of life; and

WHEREAS, the Green Valley Initiative endeavors to work with the two counties, all cities, civic, business, economic development, educational and tribal groups to develop model policies and programs that foster sustainable economic development, education and growth; and

WHEREAS, regional organizations, counties, cities and businesses will work together with Green Valley Coordinators to accomplish the goal of creating a healthy economic and environmental future by establishing the region as a center for green technology; and

WHEREAS, the efforts of this initiative benefit all Green Valley participants and the public.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Bernardino Associated Governments hereby supports the efforts of the Green Valley Initiative to develop the Inland Empire as a center of green technology and will participate in the development of model policies and programs to achieve this goal.

Approved by the Board of Directors of the San Bernardino Associated Governments at a regular meeting thereof held this March 4, 2009.

	Approved Board of Directors			
	Date:			(4)
4	Moved	:	Second:	
	In Favor:	Opposed:	Abstained:	
	Witnessed:			

RES09009 10409000 AB Assembly Bill

ACE Alameda Corridor East

ACT Association for Commuter Transportation

ADA Americans with Disabilities Act

APTA American Public Transportation Association

AQMP Air Quality Management Plan

ATMIS Advanced Transportation Management Information Systems

BAT Barstow Area Transit
CAC Call Answering Center

CALACT California Association for Coordination Transportation CALCOG California Association of Councils of Governments

CALSAFE California Committee for Service Authorities for Freeway Emergencies

CALTRANS California Department of Transportation

CARB California Air Resources Board CEQA California Environmental Quality Act

CHP California Highway Patrol

CMAQ Congestion Mitigation and Air Quality
CMP Congestion Management Program

CNG Compressed Natural Gas
COG Council of Governments

CSAC California State Association of Counties

CTA California Transit Association

CTAA Community Transportation Association of America

CTC California Transportation Commission
CTC County Transportation Commission
CTP Comprehensive Transportation Plan

DMO Data Management Office
DOT Department of Transportation
E&H Elderly and Handicapped
EIR Environmental Impact Report
EIS Environmental Impact Statement

EPA United States Environmental Protection Agency

ETC Employee Transportation Coordinator FEIS Final Environmental Impact Statement

FHWA Federal Highway Administration

FSP Freeway Service Patrol FTA Federal Transit Administration

FTIP Federal Transportation Improvement Program
GFOA Government Finance Officers Association

GIS Geographic Information Systems

HOV High-Occupancy Vehicle

ICMA International City/County Management Association

ICTC Interstate Clean Transportation Corridor IEEP Inland Empire Economic Partnership

ISTEA Intermodal Surface Transportation Efficiency Act of 1991
IIP/ITIP Interregional Transportation Improvement Program

ITS Intelligent Transportation Systems
IVDA Inland Valley Development Agency
JARC Job Access Reverse Commute

LACMTA Los Angeles County Metropolitan Transportation Authority

LNG Liquefied Natural Gas
LTF Local Transportation Funds

MAGLEV Magnetic Levitation

MARTA Mountain Area Regional Transportation Authority

MBTA Morongo Basin Transit Authority

MDAB Mojave Desert Air Basin

MDAQMD Mojave Desert Air Quality Management District

MIS Major Investment Study

MOU Memorandum of Understanding

SANBAG Acronym List

MPO Metropolitan Planning Organization

MSRC Mobile Source Air Pollution Reduction Review Committee

MTP Metropolitan Transportation Plan

NAT Needles Area Transit
OA Obligation Authority

OCTA Orange County Transportation Authority

OWP Overall Work Program

PA&ED Project Approval and Environmental Document

PASTACC Public and Specialized Transportation Advisory and Coordinating Council

PDT Project Development Team

PPM Planning, Programming and Monitoring Funds

PSR Project Study Report

PTA Public Transportation Account
PVEA Petroleum Violation Escrow Account

RCTC Riverside County Transportation Commission

RDA Redevelopment Agency
RFP Request for Proposal

RIP Regional Improvement Program

ROD Record of Decision

RTAC Regional Transportation Agencies' Coalition
RTIP Regional Transportation Improvement Program

RTP Regional Transportation Plan

RTPA Regional Transportation Planning Agencies

SB Senate Bill

SAFE Service Authority for Freeway Emergencies SANBAG San Bernardino Associated Governments

SCAB South Coast Air Basin

SCAG Southern California Association of Governments
SCAQMD South Coast Air Quality Management District
SCRRA Southern California Regional Rail Authority

SED Socioeconomic Data
SHA State Highway Account

SHOPP State Highway Operations and Protection Program

SOV Single-Occupant Vehicle
SRTP Short Range Transit Plan
STAF State Transit Assistance Funds

STIP State Transportation Improvement Program

STP Surface Transportation Program
TAC Technical Advisory Committee
TCM Transportation Control Measure
TCRP Traffic Congestion Relief Program
TDA Transportation Development Act
TEA Transportation Enhancement Activities
TEA-21 Transportation Equity Act for the 21st Century

TIA Traffic Impact Analysis

TMC Transportation Management Center

TMEE Traffic Management and Environmental Enhancement

TOC Traffic Operations Center

TOPRS Transit Operator Performance Reporting System

TSM Transportation Systems Management USFWS United States Fish and Wildlife Service

UZAs Urbanized Areas

VCTC Ventura County Transportation Commission

VVTA Victor Valley Transit Authority

WRCOG Western Riverside Council of Governments



MISSION STATEMENT

To enhance the quality of life for all residents, San Bernardino Associated Governments (SANBAG) will:

- Improve cooperative regional planning
- Develop an accessible, efficient, multi-modal transportation system
- Strengthen economic development efforts
- Exert leadership in creative problem solving

To successfully accomplish this mission, SANBAG will foster enhanced relationships among all of its stakeholders while adding to the value of local governments.

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